



**AB 21-40 LOT – Public Education (Action Item)**

Discussion: The Mayor asked the Council if they agreed with the verbiage for LOT public education.

Motion by: Ron Brown to move forward with the information on the LOT public education sheet and include in the next water bill.

Seconded by: Denise Tangen

Roll Call: Yes, Denise Tangen Yes, Ron Brown Yes, Cynda Herrick

**NEW BUSINESS**

**AB 21-41 Land Lease Renewal – DUMARS, Pines RV (Action Item)**

Motion by: Cynda Herrick to renew the lease to DUMARS for the Pines RV Park.

Seconded by: Denise Tangen

Roll Call: Yes, Cynda Herrick Yes, Denise Tangen Yes, Ron Brown

Motion passed. [Justindumars1@gmail.com](mailto:Justindumars1@gmail.com)

**AB 21-42 Land Lease Renewal - WISE (Action Item)**

Motion by: Denise Tangen to renew the land lease for Ron Wise.

Seconded by: Ron Brown

Roll Call: Yes, Cynda Herrick Yes, Ron Brown Yes, Denise Tangen

Motion passed.

**AB 21-43 Off Road Stampede – GO Agency (Action Item)**

Presentation by Julia Sanchez for this event. Discussing dedicated parking places. Fund raising opportunities for the high school to do a car wash at the venue. Consider splitting routes leading to Cabarton Rd. one via Mill street and one via Lakeshore Blvd. The GO agency is seeking tentative approval from the City in order to move forward in the next steps with the County, Fair Board, ITD and State Parks. The City of Cascade will look at the possibility of designating some parking for this event.

Motion by: Denise Tangen allowing the GO Agency a tentative approval from the City in order to move forward in the next steps with the County.

Seconded by: Cynda Herrick

Roll Call: Yes, Denise Tangen Yes, Cynda Herrick Yes, Ron Brown

Motion passed.

**AB 21-44 Resolution No. 21-05 declaring City Surplus (Action Item)**

Motion by: Denise Tangen to declare the city surplus property outlined in Resolution No. 21-05.

Seconded by: Ron Brown

Roll Call: Yes, Cynda Herrick Yes, Ron Brown Yes, Denise Tangen

Motion passed.

**AB 21-45 City support of tourism Grant for Chamber of Commerce (Action Item)**

Motion by: Cynda Herrick to write and letter of support of tourism and authorize the Mayor to sign.

Seconded by: Ron Brown

Roll Call: Yes, Ron Brown Yes, Cynda Herrick Yes, Denise Tangen  
Motion passed.

## **CONSENT AGENDA**

### **Payment approval report through March 19, 2021**

**(Action Item)**

Motion by Cynda Herrick to approve the invoice approval report dated March 19, 2021 for \$162,432.05.  
Seconded by Denise Tangen

Roll Call: Yes, Cynda Herrick Yes, Ron Brown Yes, Denise Tangen  
Motion passed.

### **Payroll register report for March 17, 2021 payroll**

**(Action Item)**

Motion by Denise Tangen to approve the Payroll Register ending March 13, 2021.  
Seconded by Cynda Herrick

Roll Call: Yes, Denise Tangen Yes, Ron Brown Yes, Cynda Herrick  
Motion passed.

### **Approval of March 8, 2021 Minutes**

**(Action Item)**

Changes: Spelling of building inspector's name is incorrect.

Motion by: Cynda Herrick to approve the March 8, 2021 minutes with the change discussed.  
Seconded by Denise Tangen

Roll Call Yes, Ron Brown Yes, Denise Tangen Yes, Cynda Herrick  
Motion passed.

## **MAYORS REPORT**

Follow up to CIP report that was discussed on Thursday, March 18, 2021. The Council discussed project priorities and distribution of funds to manage these projects. Council would like to see solid bids on both the public works pole barn and shop and publication of the RFP on the police building to include property appraisal for a lease or sale.

As it was considered tampering with public property, a report was filed at the Sheriff's office for the blocks of wood were placed on the Lakeshore Drive lift station.

The lift station at Leisure Time does not currently have a licensed operator which is required by the DEQ. Leisure Time can license their own operator, contract with the city or the city can take over the lift stations. Additional discussions will need to occur depending on the options available. Taking care of the City of Cascade facilities will be a priority when reviewing the options.

**ADJOURNMENT** by Mayor Nissula at 7:06 pm.